

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
April 16, 2019**

Meeting called to order by Supervisor Manoleas at 7:00 p.m.

Pledge of Allegiance to the Flag

Roll Call: Dortman, Bates, Turner, Manoleas, Neruda, Voight, and McGriff. Also Township attorney, Gary Fletcher was present.

Minutes from Monthly Board Meeting of March 19, 2019

- Motion by Treasurer McGriff support from Trustee Neruda approve minutes of March 19, 2019. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of April 9, 2019

- Motion by Trustee Neruda support from Treasurer McGriff to approve minutes of April 9, 2019. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Voight support from Trustee Neruda to approve Treasurer's report presented and subject to audit with correction. Yeas: 7 Nays: 0 Motion carried.

Monthly Bills Presented

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the list of bills-pay in reference to list of bills dated April 16, 2019 General/\$13,647.32 Water Department \$6,242.03, total of \$19,889.35 Monthly payroll \$32,818.54. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to add to the agenda the topic of fire contract with Kimball Township under New Business. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Opened at 7:10 p.m. Jamie Murray voiced a question to the Township Board. Why is this man (Larry Whitcomb) allowed to live in that shack along the Avoca Trail? More discussion on this person living in this shack with a dirt floor and plus he is labeled a sex offender.

Other concerns were voiced from the following: Steve Murray, Brenda Russell, Bob Lipa, and Diane Ferguson. The Township attorney. Gary Fletcher was present to address the social media and what was posted. He stated that what was posted was untrue. It was determined to get the Ordinance Officer to look at this structure and get legal advice to in order to remove this illegal structure. Public closed at 7:24 p.m.

Reports

Report from Building Department-Rod Cowan/Two residences, two house additions, two storage buildings, one attached garage, one bath renovation two roof repairs, and one certificate of occupancy. Question from Clerk Turner about the ongoing situation on Wildcat Road. Supervisor Manoleas stated that he will follow up on this matter.

Report from the Ordinance Officer-Rod Cowan/See attached report.

Report from the Fire Department-Gary May/Five medical emergency, one mutual aid to Kimball structure fire, one false fire alarm, one call on two lost persons in the woods and one field fire. Hazardous materials training at Kenockee, had two fire gear demo's (Coast & Bunker pants, etc. etc. Still working on Tornado siren issue. County has been unable to set off any siren. They are still working on this. Issue.

Report from the Planning Commission-Mike McGriff submitted a report. /A Public Hearing has been scheduled for May 14, 2019 for the Wind Ordinance.

Report from the Cemetery Advisory Committee-Franz Neruda/DPW is working on the winter clean-up of the cemeteries. Not only winter clean-up but clean-up from the wind storms, lots of branches laying around. Also the Committee is working on the budget.

Report from the Parks and Recreation Committee-Sherry Beiser Walter-read by Clerk Turner. Last meeting was in the Township Park. The Committee started to make a list of what needs to be addressed. The next meeting will be at the Bill Bearss Park. Also the Committee is in the process of ordering some new equipment for the Pickle Ball Court. Wind barrier, small white board, and paddle holder. Working with the sign company to have the park signs installed. Parks are open, porta potties will be put out as soon as the weather allows. Trustee Neruda is working with Loxton Fence and Hess to get the fence finished at Bill Bearss Park and get the post fixed at the tennis court. (Thanks, Franz for the help). The drainage seems to be working at the Bill Bearss Park.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

Supervisor Manoleas reported that the IT quarterly review passed with flying colors. Also the residents requested something get done about the water tower. Discussion about getting an update on the water feasibility study. Supervisor Manoleas stated he would like to get resident feedback on this topic. The engineering firm the Township deals with submitted a proposal to update the water feasibility study to help with the topic of the water tower. This proposal will be on next month's agenda.

OLD BUSINESS:

PONDEROSA

Supervisor Manoleas reported that the Township has received two full payments already, plus a half a payment on another. Stacey and Supervisor Manoleas are going to send out an invoice to the people that have not contacted the Township on this issue. This topic will be deleted from the agenda for next month.

MARIJUANA TOPIC

Mike McGriff, Board rep of the Planning Commission reported to the Board that the Township does need to opt out. However, the Planning Commission did not have enough time to compare with other Ordinances that Trustee Neruda shared with the Board.

Discussion, Supervisor Manoleas read the entire Marijuana Ordinance to the Board. This Ordinance was submitted to the Township from the attorney. Discussion.

- ✓ Motion by Trustee Neruda support from Trustee Voight to adopt Ordinance #72.

Roll Call Vote: Voight/yes, Neruda/yes, Manoleas/yes, Dortman/yes, McGriff/yes, Turner/yes, and Bates/yes. Motion carried.

NEW BUSINESS:

INVOICE FROM CTS COMPANIES, INC. (\$1,427.00)

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve invoice from CTS Companies, Inc. in the amount of \$1,427.00. Yeas: 7 Nays: 0 Motion carried.

INVOICE FROM HI-TECH (\$1,722.50)

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve invoice from Hi-Tech in the amount of \$1,722.50. Yeas: 7 Nays: 0 Motion carried.

INVOICE FROM HI TECH (\$1,004.95)

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve invoice from Hi Tech in the amount of \$1,004.95. Yeas: 7 Nays: 0 Motion carried.

It was discussed to pay invoices 80/20 for invoices for moving and getting prepared for the move.

INVOICE FROM BUSY BEAVERS (\$2,150.00)

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the invoice from Busy Beavers in the amount of \$2,150.00. Yeas: 7 Nays: 0 Motion carried.

RESOLUTION 19-6 PAR PLAN GRANT

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve Resolution 19-6 Par Plan Grant to purchase individual wearable cameras.

Roll Call Vote: Manoleas/yes, Turner/yes, McGriff/yes, Neruda/yes, Dortman/yes, Voight/yes, and Bates/yes. Motion carried.

AED FOR TOWNSHIP HALL

Trustee Dortman suggested the purchase of an AED for the newly renovated hall. He supplied a letter and the paperwork of the cost of this purchase. Discussion.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to purchase an AED in the amount of \$1,385.00. Yeas: 7 Nays: 0 Motion carried.

WORK ORDERS FROM THE ROAD COMMISSION

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve work order for boom axing in the amount of \$6,000.00. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Treasurer McGriff support from Trustee Voight to

approve work order for crossroad culvert replacement (authorized by supervisor) in the amount of \$5,000.00. Yeas: 7 Nays: 0 Motion carried.

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve work order band crack seal (Maumee Trail and Iroquois Trail in the amount of \$8,000.00. Yeas: Nays: 0 Motion carried.
- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve work order for seal cracks with tar stone (Vintage, Deerwood, and Ponderosa) in the amount of \$7,500.00. Yeas: 7 Nays: 0 Motion carried.

ASSESSOR'S CONTRACT

- ✓ Motion by Trustee Neruda support from Trustee Voight to approve contract for the position of Assessor with corrections of date and the number of parcels (2804) wage at \$14.00 per parcel. Yeas: 7 Nays: 0 Motion carried.

POD'S CONTENTS

Trustee Bates will contact Habitat for Humanity to donate items from the pod to them. He will get a time for them to pick up. The Board mentioned thanks and appreciation for this help.

Kimball Fire contract

- ✓ Motion by Trustee Voight support from Treasurer McGriff to pay the invoice for the Kimball Township Fire contract in the amount of \$14,458.40. Yeas: 7 Nays: 0 Motion carried.

Tidbits

SECOND PUBLIC COMMENT

Nick Burgess from Mid-Michigan commented on the dirt on the road. He suggested keeping the lines of communication open in order to keep the road clear.

Clerk Turner brought up the topic of the policy for a plaque for Stacey for her 30 years of service to the Township

- Motion by Supervisor Manoleas support from Trustee Dortman to adjourn meeting. Yeas: 7 Nays: 0 Motion carried

Meeting adjourned at 8:52 p.m.



Respectfully submitted and
prepared by Kathleen Turner, Clerk



Approved by Ernie Manoleas
Supervisor